

GSA Office of Inspector General

Folders Report

Date: 07/03/2019

Time: 11:59:50 AM

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I050174	THE ENVIRONMENTAL CAREERS ORGANIZATION INC	Closed	7/18/2005	5/3/2016
I070262	(b) (6), (b) (7)(C)(b) (3) (A)	Closed	9/27/2007	9/28/2016
I070208	DEXON COMPUTER INC - COUNTERFEIT	Closed	6/15/2007	9/28/2016
I070199	POINT BLANK BODY ARMOR, INC.	Closed	6/7/2007	5/23/2016
I060073	VOYAGER CREDIT CARD FRAUD - NAVAL RECRUITING DIST.	Closed	1/27/2006	9/7/2016
I070041	NEWARK ELECTRONICS	Closed	11/6/2006	9/27/2016
I010188	(b) (6), (b) (7)(C)	Closed	8/14/2001	3/10/2016
I0801409	(b) (6), (b) (7)(C) - EXCESS PERSONAL PROPERTY TRANSFER FRAUD	Closed	4/22/2008	7/6/2016
I0851008	(b) (6), (b) (7)(C) OVERTIME ABUSE	Closed	9/27/2007	6/14/2016
I0851271	ZYCKO USA - COUNTERFEIT	Closed	3/7/2008	9/26/2016
I0881164	AM-GARD CONDUCTING PROCUREMENT IRREGULARITIES AND FALSE TRAINING RECORDS.	Closed	1/24/2008	7/28/2016
I08H1888	INTEGRITY NATIONAL CORPORATION	Closed	8/7/2008	4/5/2016
I0851651	(b) (6), (b) (7)(C) SUSPENSION AND DEBARMENT	Closed	7/16/2008	9/9/2016
I0851681	(b) (6), (b) (7)(C) DEBARMENT	Closed	7/22/2008	9/7/2016
I0950066	(b) (6), (b) (7)(C) - BERRY TOWNSHIP ROAD COMMISSIONER - ALLEGED CONVERSION OF PROPERTY BY DONEE	Closed	11/3/2008	9/21/2016
I09W0482	SPECIALIZED PRODUCTS COMPANY	Closed	4/8/2009	8/18/2016
I09W0483	TONER EXPRESS USA, INC.	Closed	4/8/2009	6/16/2016
I09W0484	UNIFORMS MANUFACTURING, INC.	Closed	4/8/2009	9/30/2016
I09D0127	(b) (3) (A)	Closed	11/18/2008	4/5/2016
I09W0481	RELIABLE REPRODUCTION SUPPLY, INC.	Closed	4/8/2009	8/18/2016
I09W0474	ADVANCED OFFICE PRODUCTS, INC.	Closed	4/7/2009	8/18/2016
I0920154	CANON INCORPORATED - GOVERNMENT ORDERS PLACED UNDER EXPIRED GSA CONTRACTS (CIVIL CASE)	Closed	12/2/2008	7/26/2016
I09W0510	RFC COMPANY, INC. DBA: JOHNSTONE SUPPLY CO.	Closed	4/14/2009	9/26/2016
I09W0512	THE STANLEY WORKS	Closed	4/14/2009	6/21/2016
I1354226	(b) (6), (b) (7)(C), CHICAGO, ILL	Closed	10/15/2012	9/20/2016
I0960379	MOUNTAIN CHIEF MANAGEMENT SERVICES (MCMS)	Closed	3/2/2009	6/24/2016
I0950887	UNITED OFFICE SOLUTIONS / ITEMSRUS - GSA CONTRACTOR NOT FILLING ORDERS	Closed	9/2/2009	8/16/2016
I1050047	(b) (6), (b) (7)(C) - DEBARMENT	Closed	10/22/2009	9/7/2016
I1050003	(b) (3) (A)	Closed	10/1/2009	10/6/2016
I1090386	QUI-TAM - (b) (3) (A)	Closed	3/8/2010	2/23/2016
Z1050144	DISCLOSURE OF GSA ASSOCIATE PERSONAL INFORMATION IN POSSIBLE VIOLATION OF THE PRIVACY ACT	Closed	12/3/2009	9/8/2016
I1000129	(b) (6), (b) (7)(C) -- WEXFCC (G63-2004D)	Closed	11/24/2009	2/2/2016

I1090196	THEFT FROM HATS OFF STORAGE ROOM	Closed	12/28/2009	3/11/2016
I1000226	GAO REFERRAL; SDVOSB CONTRACTING ABUSE BY MRC-QTR JOINT VENTURE	Closed	1/12/2010	10/19/2016
Z1050321	(b) (6), (b) (7)(C) - COMPLAINT OF GIFTS FROM PROHIBITED SOURCES	Closed	2/3/2010	6/14/2016
I1000346	(b) (6), (b) (7)(C) . -- WEXFCC (G63 1954D)	Closed	2/17/2010	7/6/2016
I1030806	QUI-TAM; (b) (3) (A)	Closed	8/31/2010	12/16/2016
Z1152023	WPA - INDIANS CEDE THE LAND MURAL	Closed	10/8/2010	7/20/2016
I14W5213	FLEET CREDIT CARD, ARLINGTON NATIONAL CEMETERY	Closed	4/2/2014	6/24/2016
I10D0781	COUNTERTRADE PRODUCTS, INC., UNAUTHORIZED USE OF OTHER GSA CONTRACT AND POSSIBLE COUNTERFEIT PARTS	Closed	8/13/2010	4/5/2016
I1000790	BRIBERY OF GOVERNMENT PURCHASE CARDHOLDERS	Closed	8/16/2010	2/26/2016
I10W0659	(b) (4) (FAR DISCLOSURE)	Closed	10/26/2009	9/26/2016
I1000875	YAKAMA INDIAN NATION - WEXFCC FRAUD (G63 2128B)	Closed	9/9/2010	7/6/2016
I11W2363	LB&B ASSOCIATES INC.	Closed	2/8/2011	7/26/2016
I1102474	SECURITIES FRAUD - (b) (6), (b) (7)(C)	Closed	3/21/2011	2/3/2016
I09W0479	HARDWARE & SUPPLY COMPANY OF CHESTER, INC.	Closed	4/8/2009	8/12/2016
I1102814	(b) (6), (b) (7)(C) WEXFCC FRAUD (G63 0582H)	Closed	7/18/2011	7/6/2016
I1150842	(b) (6), (b) (7)(C) ET. AL. - ALLEGED BRIBERY OF A PUBLIC OFFICIAL	Closed	7/21/2011	6/15/2016
I11H2866	AMERICAN STANDARD TESTING AND CONSULTING LABORATORIES, ET AL: (b) (5) SUSPENSION/DEBARMENT	Closed	8/4/2011	6/22/2016
I1162844	MIDWEST CONTRACTING, INC.	Closed	7/27/2011	6/24/2016
I1122906	OFFICE DIMENSIONS INC.	Closed	8/15/2011	2/26/2016
I1020550	CAULDWELL WINGATE COMPANY, LLC.	Closed	5/6/2010	6/23/2016
Z1172488	GAO REFERRAL # 56887; FAILURE TO HONOR BUSINESS AGREEMENT, THEFT OF PROPERTY AND OTHER ACTS OF WRONGDOING BY (b) (6), (b) (7)(C) SHELBY DISTRIBUTIONS, INC.	Closed	3/29/2011	8/18/2016
I1192800	TRIPARTITE ESCROW CORPORATION, FRESNO, CA	Closed	7/8/2011	8/31/2016
I12W3350	(b) (6), (b) (7)(C)	Closed	1/20/2012	6/17/2016
I1253192	GSA PBS REGION 5 - ALLEGATION OF POSSIBLE DEFACTO DEBARMENT OF GSA CONTRACTOR HANSON & SON, INC.	Closed	11/21/2011	10/17/2016
I1253186	AFSCO - FALSE INFORMATION TO GSA AUCTIONS	Closed	11/16/2011	8/12/2016
I1203046	CFL PROGRAM FRAUD - SUBJECT (b) (6), (b) (7)(C)	Closed	10/12/2011	9/27/2016
I1292909	(b) (6), (b) (7)(C) - REGIONAL COMMISSIONER - PUBLIC BUILDINGS SERVICE - PACIFIC RIM REGION - SAN FRANCISCO, CA	Closed	11/1/2011	11/1/2016
I1223129	(b) (6), (b) (7)(C) WHISTLEBLOWER RETALIATION	Closed	10/20/2011	3/8/2016
Z1122989	M.E.R.I.T. INVESTIGATIVE SERVICES, INC.	Closed	9/27/2011	9/22/2016
I1203210	FLEET CARD FRAUD - (b) (6), (b) (7)(C) (G10 3460K)	Closed	11/28/2011	7/6/2016

I1213767	QUI-TAM (b) (3) (A)	Closed	5/7/2012	6/17/2016
I1223818	GSA AUCTIONS- FRAUDULENT USE OF NUMEROUS BIDDER INFORMATION NUMBERS, JAMAICA, NY	Closed	5/4/2012	7/29/2016
I12H3856	(b) (4) (FAR DISCLOSURE)	Closed	5/21/2012	5/5/2016
I12H3875	(b) (4) (OVERPAYMENT DISCLOSURE)	Closed	5/22/2012	8/1/2016
I1253890	(b) (6), (b) (7)(C)	Closed	5/24/2012	3/29/2016
Z1253921	JI-5 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	Closed	5/31/2012	9/8/2016
I1203508	(b) (6), (b) (7)(C) - FRAUD/FALSE STATEMENTS	Closed	10/3/2011	10/20/2016
I1203994	(b) (6), (b) (7)(C) - DEBARMENT	Closed	6/15/2012	6/24/2016
I12H3570	QUI TAM: (b) (3) (A)	Closed	3/21/2012	1/25/2016
I1203609	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	3/9/2012	2/3/2016
Z1293458	NEW DEAL ARTWORK - KERN COUNTY UNIFIED SCHOOL DISTRICT - EAST BAKERSFIELD CA	Closed	2/16/2012	3/15/2016
I12H3512	(b) (4) (FAR DISCLOSURE)	Closed	3/9/2012	12/15/2016
I12H3399	(b) (4) (FAR DISCLOSURE)	Closed	1/27/2012	5/27/2016
I12H3618	(b) (4) (FAR DISCLOSURE)	Closed	3/30/2012	3/24/2016
I1293623	QUESTIONABLE EXPENSES - (b) (6), (b) (7)(C) REGIONAL COMMISSIONER - PUBLIC BUILDINGS SERVICE - REGION 9 - SAN FRANCISCO, CA	Closed	4/4/2012	3/11/2016
I12H3753	QUI-TAM (b) (3) (A)	Closed	4/23/2012	6/20/2016
I13I4645	(b) (6), (b) (7)(C)	Closed	2/13/2013	7/14/2016
I1314431	(b) (3) (A)	Closed	10/22/2012	8/8/2016
Z1254159	YANKEE OFFICE SUPPLY	Closed	7/18/2012	8/31/2016
I13H4486	(b) (4) (FAR DISCLOSURE)	Closed	11/14/2012	4/27/2016
I13D4360	AHW CONSTRUCTION, COMMERCE CITY, CO	Closed	11/30/2012	6/23/2016
I1254152	(b) (7)(A)	Closed	7/13/2012	8/9/2016
H1244109	JH GLOBAL, INC, GREENVILLE, SC	Closed	6/8/2012	8/12/2016
I1314473	TRICORE INCORPORATED	Closed	11/16/2012	7/8/2016
I12H4075	QUI-TAM: US (b) (3) (A)	Closed	6/28/2012	8/1/2016
I13H4391	(b) (6), (b) (7)(C) DEBARMENT (b) (5)	Closed	10/5/2012	6/23/2016
I1204174	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	7/24/2012	7/5/2016
I1204273	(b) (6), (b) (7)(C) - CONFLICT OF INTEREST	Closed	8/21/2012	7/6/2016
Z1304472	BROOKS RANGE CONTRACTING SERVICES (BRCS)	Closed	11/15/2012	6/15/2016
I1354503	(b) (3) (A) FALSE CLAIMS	Closed	11/29/2012	9/22/2016
I1354842	(b) (6), (b) (7)(C) - PRACTICAL TRAUMA	Closed	6/13/2013	9/26/2016
I13L3120	G10-5728K - FT. IRWIN, CA	Closed	8/4/2013	6/10/2016
I1404979	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	10/18/2013	6/7/2016
I1344883	(b) (6), (b) (7)(C)	Closed	7/11/2013	6/22/2016

I1324910	HUMANSIZE CORPORATION, (PISCATAWAY, NJ), TAA VIOLATIONS	Closed	8/7/2013	11/7/2016
I1304671	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	2/25/2013	7/5/2016
I13W4808	(b) (6), (b) (7)(C)	Closed	5/22/2013	6/6/2016
I1495000	WEX CARD FRAUD, SANDIA LABS, LIVERMORE, CA	Closed	11/7/2013	3/2/2016
I1364684	GSA AUCTIONS-FRAUD/THEFT	Closed	3/5/2013	3/25/2016
I1374801	(b) (6), (b) (7)(C), IT SPECIALIST, CIBOLO, TX	Closed	5/16/2013	11/9/2016
I1354676	QUI TAM, (b) (3) (A)	Closed	10/15/2012	6/22/2016
I1354680	SECOND CHANCE INTERNATIONAL, INC. CENTRAL LAKE, MI	Closed	2/28/2013	8/26/2016
I1304716	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	3/25/2013	6/7/2016
I13W4809	(b) (6), (b) (7)(C) : BRIBERY	Closed	5/22/2013	8/1/2016
I1354159	YANKEE OFFICE SUPPLY - DEBARMENT	Closed	3/1/2013	10/13/2016
I1304660	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	2/11/2013	6/7/2016
Z1304719	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	Closed	1/14/2013	6/9/2016
Z1364839	J1-6 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	Closed	6/11/2013	4/7/2016
I13W4787	(b) (6), (b) (7)(C) : POSSIBLE BRIBERY	Closed	4/29/2013	7/8/2016
I1394872	WEX FRAUD - MULTIPLE ACCOUNTS - LOS ANGELES, NORTH HILLS, CA	Closed	7/1/2013	8/16/2016
I1314667	DEBARMENT - (b) (6), (b) (7)(C)	Closed	2/25/2013	10/5/2016
I13W4811	(b) (7)(A)	Closed	5/22/2013	7/27/2016
I13H4815	(b) (4) (FAR DISCLOSURE)	Closed	5/17/2013	2/19/2016
I1435346	WEX CARD FRAUD G63-0329G CARLISLE, PA	Closed	7/1/2014	10/28/2016
I14H5410	COMSTOR CORPORATION AND WESTCON GROUP, INC	Closed	8/20/2014	7/26/2016
H14W5356	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	7/23/2014	4/8/2016
I14M5452	DC AUTO BODY: FRAUD, THEFT OF GOVERNMENT PROPERTY	Closed	9/18/2014	8/18/2016
I14L5405	WPA ART WORK - SAN DIEGO UNIFIED SCHOOL DISTRICT	Closed	8/19/2014	7/14/2016
I1515467	(b) (3) (A) FALSE CLAIMS/FALSE STATEMENTS	Closed	10/1/2014	12/12/2016
I14H5136	(b) (4) (FAR DISCLOSURE)	Closed	2/20/2014	3/2/2016
I1435241	(b) (6), (b) (7)(C) ALLEGED SOLICITATION / PUBLIC CORRUPTION	Closed	4/21/2014	10/5/2016
I1415258	WPA ART - STEWART WHEELER - WHITE HOUSE	Closed	5/1/2014	4/11/2016
I1475462	OPERATION RENOVATION PROACTIVE - FORT WORTH	Closed	9/29/2014	8/29/2016
I1415067	BT CONFERENCING VIDEO INC, QUINCY, MA	Closed	12/20/2013	6/17/2016
I1495123	AGILENT TECHNOLOGIES, INC., SANTA ROSA, CA	Closed	2/12/2014	8/26/2016
I1405191	CONVERSION OF GOVERNMENT PROPERTY - (b) (6), (b) (7)(C)	Closed	2/20/2014	2/26/2016
I14W5195	ALLEGED EMPLOYEE MISCONDUCT	Closed	3/26/2014	10/14/2016
I1455111	(b) (6), (b) (7)(C)	Closed	1/31/2014	10/19/2016
I14H5286	(b) (4) (FAR DISCLOSURE)	Closed	5/20/2014	12/15/2016
I1495130	SUSPENSION AND DEBARMENT (b) (6), (b) (7)(C)	Closed	2/14/2014	9/8/2016

I1455102	QUI-TAM: (b) (3) (A)	Closed	12/4/2013	3/16/2016
I1415144	FLEET CREDIT CARD FRAUD - HOOKSETT, NH FMC	Closed	2/21/2014	1/2/2015
I1405148	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	2/21/2014	9/19/2016
I1405085	(b) (3) (A) -- FALSE CLAIMS	Closed	11/5/2013	7/6/2016
I1475122	FLEET CARD FRAUD FORT BLISS MAD BDE - G71 0461B	Closed	2/12/2014	3/25/2016
H14H5147	Possible TAA Violation Complaints, Washington, DC	Closed	2/24/2014	8/26/2016
I1455097	QUI-TAM: (b) (3) (A)	Closed	1/17/2014	3/29/2016
I1405093	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	1/11/2014	9/19/2016
I1455125	ABLE SERVICES	Closed	2/13/2014	6/13/2016
I14W5294	(b) (6), (b) (7)(C) POSSIBLE WEX FRAUD	Closed	5/14/2014	6/24/2016
Z14W5245	(b) (6), (b) (7)(C)	Closed	4/23/2014	3/23/2016
I1455335	BW CONTRACTING SERVICE, INC - SERVICE DISABLED VETERAN OWNED SMALL BUSINESS	Closed	7/2/2014	10/28/2016
I14H5408	(b) (4) (FAR DISCLOSURE)	Closed	8/20/2014	3/30/2016
I12D4014	(b) (6), (b) (7)(C) - FRAUDULENT USE OF FLEET CREDIT CARD	Closed	6/20/2012	8/9/2016
I14H5445	(b) (4) (FAR DISCLOSURE)	Closed	9/10/2014	8/1/2016
I1475279	PAYPAL WEX 402-935-2244	Closed	5/20/2014	4/13/2016
I1495329	SUSPECTED THEFT OF GSA GLOBAL SUPPLY ITEMS FROM DEFENSE LOGISTICS AGENCY	Closed	6/26/2014	12/12/2016
I1415344	ALLEGED BID RIGGING	Closed	7/10/2014	11/9/2016
I14H5351	(b) (4) (FAR DISCLOSURE)	Closed	7/16/2014	2/22/2016
I14L5309	FLEET CARD FRAUD ASSOCIATED WITH BOAC 369002-701 - FRESNO VA	Closed	6/18/2014	10/12/2016
I14M5260	KENNEDY SPACE CENTER - URS INTERNATIONAL SERVICES / YANG ENTERPRISES, INC.	Closed	2/20/2014	8/9/2016
Z1495355	PBS REGION 9, SAN FRANCISCO, CA	Closed	7/23/2014	12/14/2016
I1425459	FUTURE AUTO BODY, LLC. WEST ORANGE, NJ	Closed	9/24/2014	4/4/2016
I14H5384	ALPHA SUM BUSINESS MACHINES	Closed	7/31/2014	8/12/2016
I14H5386	COMPUTER MISSION	Closed	7/31/2014	6/21/2016
I15W00008	Possible fraud on WEX card G12-0506M - DC Fire and Emergency Medical Services	Closed	11/14/2014	3/23/2016
I15700009	URS- Stolen Government Property	Closed	11/19/2014	11/16/2016
I15700010	Qui Tam (b) (3) (A)	Closed	11/20/2014	8/31/2016
I15C00013	(b) (4) (FAR DISCLOSURE)	Closed	11/26/2014	3/30/2016
I15500014	(b) (5) (b) (6), (b) (7)(C)	Closed	12/3/2014	10/17/2016
I15700017	Freedom Construction Group, LLC; SDVOSB Fraud	Closed	12/9/2014	8/4/2016
Z1525343	QUI TAM: (b) (3) (A)	Closed	7/8/2014	3/7/2016

I15000020	(b) (3) (A)	Closed	11/24/2014	9/19/2016
H15H30009	(b) (6), (b) (7)(C)	Closed	12/17/2014	5/18/2016
I15100021	(b) (6), (b) (7)(C) Alleged Sexual Assault	Closed	12/29/2014	1/5/2016
I15W00022	704th Military Intelligence WEX Fraud	Closed	11/1/2014	8/22/2016
I15W00028	Theft : GSAOIG badge 3 and Credentials	Closed	1/13/2015	6/3/2016
I1594767	COMPUTERS UNIVERSAL, INC AND SYNCTECH, INC, DOWNEY, CA	Closed	1/16/2015	9/8/2016
H15H30025	Office of Motor Vehicle Management, QMD	Closed	2/5/2015	9/20/2016
I15H5449	(b) (6), (b) (7)(C) WASHINGTON,DC	Closed	2/27/2015	7/26/2016
Z15180009	Noble Sales-Procurement Fraud	Closed	3/5/2015	7/28/2016
Z15180010	CHILD CARE SUBSIDY PROGRAM	Closed	3/11/2015	5/19/2016
Z15180012	(b) (6), (b) (7)(C)	Closed	3/19/2015	12/2/2016
I15200044	(b) (6), (b) (7)(C) Misuse of GSA Fleet Card G62-1710H, US Marine Corps Reserve, Johnstown, PA	Closed	3/19/2015	3/3/2016
H15H30046	Fasting Enterprises Inc.	Closed	3/24/2015	6/1/2016
I15580002	Kone Elevators & Escalators	Closed	3/27/2015	6/13/2016
I15700047	LOUISIANA ARMY NATIONAL GUARD	Closed	4/1/2015	8/31/2016
I15C00050	(b) (4) (FAR Disclosure)	Closed	4/15/2015	11/3/2016
Z15480016	(b) (6), (b) (7)(C) GSA EMPLOYEE, REGION 4	Closed	4/16/2015	2/22/2016
I15M00051	(b) (6), (b) (7)(C) WEX Fraud	Closed	4/17/2015	7/14/2016
I15C00052	(b) (4) (FAR Disclosure)	Closed	4/21/2015	2/22/2016
I15300053	(b) (7)(A)	Closed	4/22/2015	5/4/2016
I15000054	(b) (6), (b) (7)(C) - Fraudulent Use of Government Purchase Card	Closed	4/23/2015	1/13/2016
I15100056	WPA Art - George Harris	Closed	4/30/2015	10/5/2016
Z15180018	SUITLAND FEDERAL COMPLE (b) (6), (b) (7)(C)	Closed	5/4/2015	7/14/2016
H15H30059	NewWave Telecom and Technologies	Closed	5/6/2015	6/1/2016
H15H30062	State Department Phase 1C	Closed	5/15/2015	10/4/2016
Z15H30061	(b) (6), (b) (7)(C)	Closed	5/14/2015	6/3/2016
Z15680022	Possible Defective Pricing by W.W. Grainger	Closed	5/26/2015	2/2/2016
H15H30066	(b) (6), (b) (7)(C) , Region 2 FAS	Closed	6/4/2015	8/26/2016
I15360011	(b) (7)(A)	Closed	6/11/2015	5/5/2016
I15W5292	QUI-TAM: (b) (3) (A)	Closed	6/18/2015	9/21/2016
I15C00074	(b) (4) (FAR Disclosure)	Closed	7/2/2015	5/26/2016
I15W00075	WEX: POTOMAC JOB CORPS	Closed	7/9/2015	6/6/2016
I15160005	Potential Ethics Violation (b) (6), (b) (7)(C) , Management and Program Analyst, FAS	Closed	7/13/2015	10/3/2016
H15H30077	Identity Theft on GSAAuction.GOV	Closed	7/15/2015	5/23/2016
I15260010	ALLEGED WEX CC FRAUD - ARMY NATIONAL GUARD, FORT DIX, NJ	Closed	7/17/2015	11/7/2016
I15300078	(b) (7)(A)	Closed	7/10/2015	5/5/2016
Z15680025	(b) (6), (b) (7)(C) Possibly Discouraging PBS Subordinates From Coming to the OIG	Closed	7/16/2015	2/5/2016

Z15580028	JM Industrial Supply Inc, River City Construction, LLC and JMRCC Joint Venture	Closed	7/24/2015	3/18/2016
C15W60016	Attempted Access to GSA Computer Systems	Closed	7/28/2015	7/20/2016
I15500081	G63 0586M - WEX	Closed	7/24/2015	8/8/2016
I15C00083	(b) (4) (FAR Disclosure)	Closed	7/24/2015	4/5/2016
I15100087	(b) (7)(A)	Closed	8/3/2015	12/2/2016
Z15H30073	Qui Tam: (b) (3) (A)	Closed	7/9/2015	9/29/2016
Z15H30082	Galaxie Management, Inc. (GS-21F-0061W)	Closed	7/28/2015	3/2/2016
H15H30084	(b) (6), (b) (7)(C)	Closed	8/6/2015	8/26/2016
I15000090	WPA Lithographs Recovery - Portland Public Schools	Closed	4/16/2015	2/26/2016
Z15680034	(b) (6), (b) (7)(C) - Unauthorized purchases of personal property on GSA Auctions website	Closed	8/19/2015	4/13/2016
P15I00046	(b) (6), (b) (7)(C)	Closed	8/24/2015	4/26/2016
I15C00093	(b) (4) (FAR Disclosure)	Closed	8/24/2015	8/31/2016
P15I00047	(b) (6), (b) (7)(C)	Closed	8/25/2015	4/26/2016
Z15W5048	TRIANGLE SERVICE CENTER (TSC), WASHINGTON DC	Closed	12/12/2013	6/17/2016
I15260017	Recovery of G41-3488H assigned to U.S. Air Force, FT. Dix, New Jersey	Closed	8/27/2015	5/21/2016
I15W00096	ADVANTAGED SOLUTIONS, INC. (ASI), E3 ENTERPRISES, INC. (E3)	Closed	8/31/2015	3/23/2016
I15W00097	POSSIBLE WEX FRAUD - AMTRAK	Closed	9/4/2015	12/30/2016
H15H30088	McCoy Federal Building	Closed	9/4/2015	6/22/2016
H15H30089	TXO Systems Inc	Closed	9/4/2015	6/1/2016
I15360012	(b) (7)(A)	Closed	9/9/2015	12/12/2016
S15I00002	(b) (6), (b) (7)(C)	Closed	1/22/2015	1/7/2016
Z15880037	(b) (6), (b) (7)(C)	Closed	9/15/2015	6/27/2016
I15H30086	Qui tam: (b) (3) (A)	Closed	9/15/2015	4/13/2016
I15H30069	Qui Tam: (b) (3) (A)	Closed	9/15/2015	6/22/2016
I1553664	CACI INTERNATIONAL INC., DAYTON, OHIO	Closed	9/15/2015	9/19/2016
I15H30040	Qui tam: (b) (3) (A)	Closed	9/16/2015	6/20/2016
C15H30050	(b) (6), (b) (7)(C) Washington DC	Closed	4/10/2015	5/16/2016
P15I00053	(b) (6), (b) (7)(C)	Closed	9/17/2015	4/26/2016
H15H30103	(b) (6), (b) (7)(C)	Closed	9/22/2015	8/26/2016
I15C00098	(b) (4) (FAR Disclosure)	Closed	9/18/2015	9/12/2016
H15H30105	Prince Kuhio Federal Building	Closed	9/25/2015	7/14/2016
H15H30106	(b) (6), (b) (7)(C)	Closed	9/25/2015	3/16/2016
Z15H30019	Office of Governmentwide Policy, Washington, DC	Closed	1/23/2015	3/14/2016
H15H30111	GOVDelivery	Closed	9/29/2015	4/12/2016
Z15W80038	(b) (6), (b) (7)(C) & Star-Hawk Solutions - Possible Theft of Trade Secrets	Closed	9/30/2015	6/17/2016
H15H30114	(b) (6), (b) (7)(C)	Closed	10/1/2015	7/14/2016

Z15580040	(b) (7)(A)	Closed	10/2/2015	11/23/2016
H16H00002	"Chief Architect" Term	Closed	10/6/2015	7/14/2016
H16H00003	FY 16 Cost Reductions - Foley CH, Spokane PO, Border Patrol HQ and Annex	Closed	10/6/2015	7/14/2016
P16I00001	(b) (6), (b) (7)(C)	Closed	10/7/2015	4/26/2016
H16H00005	Huntsville Executive Search, Inc	Closed	10/7/2015	1/27/2016
I16W4935	(b) (6), (b) (7)(C)	Closed	10/13/2015	1/25/2016
C16300001	(b) (6), (b) (7)(C) - Release of PII to GSA Contractor (KPMG)	Closed	10/13/2015	5/4/2016
P16I00002	(b) (6), (b) (7)(C)	Closed	10/19/2015	4/26/2016
P16I00003	(b) (6), (b) (7)(C)	Closed	10/20/2015	4/26/2016
P16I00004	(b) (6), (b) (7)(C)	Closed	10/20/2015	4/26/2016
H16H00010	(b) (6), (b) (7)(C), Office of Facilities Management	Closed	10/20/2015	7/14/2016
I16200008	WPA Artwork - "Manhattan From Brooklyn" etching by artist Mortimor Borne	Closed	10/14/2015	3/2/2016
P16I00005	(b) (6), (b) (7)(C)	Closed	10/22/2015	3/14/2016
Z16700004	(b) (6), (b) (7)(C)	Closed	10/22/2015	4/4/2016
H16H00016	GSA Contractors	Closed	10/22/2015	11/1/2016
H16H00017	(b) (6), (b) (7)(C)	Closed	10/23/2015	9/15/2016
H16H00018	Discrimination Against Veterans	Closed	10/23/2015	7/14/2016
H16H00019	Lakewood Colorado Swap-Construct Exchange	Closed	10/23/2015	7/14/2016
H16H00020	Fire and Shelter in Place Drills	Closed	10/23/2015	7/14/2016
H16H00021	Contamination Falling from HVAC System	Closed	10/23/2015	7/14/2016
Z16H00006	(b) (3) (A)	Closed	10/8/2015	10/24/2016
H16H00024	(b) (6), (b) (7)(C)	Closed	10/28/2015	7/14/2016
H16H00025	(b) (6), (b) (7)(C)	Closed	10/28/2015	7/14/2016
C16H00022	Capital Construction Program	Closed	10/28/2015	2/26/2016
P16I00006	(b) (6), (b) (7)(C)	Closed	11/3/2015	4/26/2016
H16H00030	Qui Tam: (b) (3) (A)	Closed	11/4/2015	1/25/2016
H16H00031	18F	Closed	11/4/2015	6/16/2016
H16H00032	Premier & Companies, Inc.	Closed	11/5/2015	7/14/2016
P16I00007	(b) (6), (b) (7)(C)	Closed	11/6/2015	4/26/2016
H16H00034	OCSI GS009P12KNC0005	Closed	11/10/2015	8/26/2016
H16H00035	(b) (6), (b) (7)(C)	Closed	11/12/2015	10/18/2016
I16500016	WEX Card G10 4878P	Closed	11/16/2015	8/23/2016
I16200017	"Landscape" by Vincent Canade - Public Works of Art Project	Closed	11/12/2015	2/22/2016
I16200018	"Landscape" by William E. Gebhardt - Treasury Relief Art Project (TRAP)	Closed	11/16/2015	2/26/2016
I16500019	(b) (6), (b) (7)(C)	Closed	11/16/2015	9/19/2016
P16I00008	(b) (6), (b) (7)(C)	Closed	11/16/2015	10/3/2016
P16I00009	(b) (6), (b) (7)(C)	Closed	11/16/2015	4/26/2016
H16H00039	(b) (6), (b) (7)(C)	Closed	11/17/2015	3/4/2016
H16H00040	Comprehensive Human Resources Integrated System (CHRIS)	Closed	11/17/2015	7/14/2016
H16H00041	West Courtyard Parking	Closed	11/17/2015	7/14/2016

Z16H30108	Government Marketing & Procurement LLC	Closed	9/25/2015	12/30/2016
H16H00042	(b) (7)(A)	Closed	11/20/2015	1/13/2016
H16H00043	Carpice Electronic, Inc.	Closed	11/20/2015	1/27/2016
P16I00010	(b) (6), (b) (7)(C)	Closed	11/24/2015	4/26/2016
Z16H30115	Symplicity Corporation	Closed	10/2/2015	6/1/2016
H16H00046	Bob Casey Federal Courthouse	Closed	12/4/2015	7/14/2016
H16H00047	Comprehensive Human Resources Integrated System (CHRIS)	Closed	12/4/2015	7/14/2016
I16M00023	eBay listing: Elias Ben Delman WPA Federal Art Project Lake Michigan Original Oil Painting	Closed	12/4/2015	3/24/2016
C16H00013	(b) (7)(A)	Closed	10/20/2015	8/15/2016
H16H00048	(b) (6), (b) (7)(C)	Closed	12/8/2015	7/14/2016
H16H00049	GSA Advantage	Closed	12/10/2015	7/14/2016
Z16W00010	(b) (6), (b) (7)(C)	Closed	12/11/2015	8/22/2016
C16H00011	Discover Group, Inc GS02F0124T	Closed	10/20/2015	11/22/2016
H16H00050	Prettyman Courthouse/Bryant Annex	Closed	12/15/2015	8/24/2016
I16500026	(b) (6), (b) (7)(C)	Closed	12/15/2015	9/7/2016
H16H00051	(b) (6), (b) (7)(C)	Closed	12/16/2015	10/18/2016
H16H00052	TrickleStar	Closed	12/16/2015	3/29/2016
H16H00054	(b) (6), (b) (7)(C)	Closed	12/16/2015	7/14/2016
H16H00057	TAA Non-Compliant Flatware/Silverware	Closed	12/18/2015	1/27/2016
P16I00012	(b) (6), (b) (7)(C)	Closed	12/22/2015	10/3/2016
Z16300011	Qui Tam: (b) (3) (A)	Closed	12/28/2015	4/29/2016
I16500028	(b) (6), (b) (7)(C)	Closed	12/28/2015	10/28/2016
H16H00059	(b) (6), (b) (7)(C)	Closed	12/30/2015	6/1/2016
H16H00060	(b) (6), (b) (7)(C)	Closed	12/30/2015	7/14/2016
I16800031	WEX Fraud - G63-1808R	Closed	12/30/2015	9/13/2016
I16W00032	(b) (6), (b) (7)(C)	Closed	1/4/2016	11/3/2016
P16I00014	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	1/5/2016	5/3/2016
P16I00015	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	1/5/2016	4/26/2016
P16I00016	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	1/5/2016	4/26/2016
P16I00017	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	1/6/2016	4/26/2016
I16100033	WPA William Ferguson Painting	Closed	1/5/2016	10/5/2016
Z16L00016	Misuse of Fleet card - (b) (6), (b) (7)(C) - US Marine Corps - Hawthorne, NV	Closed	1/7/2016	6/8/2016
H16H00063	MLK Federal Building	Closed	1/13/2016	9/28/2016
H16H00064	FEDBID	Closed	1/13/2016	7/14/2016
H16H00067	(b) (6), (b) (7)(C)	Closed	1/13/2016	7/14/2016
Z16H00042	Allied Ink, LLC - False Statements	Closed	11/20/2015	1/28/2016
H16H00068	18th & F Street Security Issues	Closed	1/15/2016	10/18/2016
H16H00069	Qui Tam: (b) (3) (A)	Closed	1/15/2016	1/25/2016
Z16900017	Alleged PWAP Artwork - Macfarlane Collection, Santa Barbara CA	Closed	1/19/2016	2/5/2016
P16I00018	(b) (6), (b) (7)(C)	Closed	1/20/2016	4/26/2016
I16W00038	Potential fraudulent misrepresentations in support of suspected financial crimes	Closed	1/21/2016	9/1/2016

Z16H00069	Qui Tam: (b) (3) (A)	Closed	1/15/2016	11/3/2016
Z16L00018	WEX Card Misconduct - Romero Jeep Chrysler - Ontario, CA	Closed	1/25/2016	6/10/2016
C16L00003	GSA Travel Card Fraud - (b) (6), (b) (7)(C) - Your Perfect Homes Rental Company - San Diego, CA	Closed	1/18/2016	1/27/2016
C16H00005	Huntsville Executive Search, Inc	Closed	10/7/2015	8/30/2016
C16H00057	TAA Non-Compliant Flatware/Silverware	Closed	12/18/2015	1/27/2016
Z16H00057	TAA Violations - Non-Compliant Flatware/Silverware	Closed	12/18/2015	7/26/2016
C16H00043	Caprice Electronic, Inc.	Closed	11/20/2015	10/13/2016
H16H00070	Qui Tam: (b) (3) (A)	Closed	1/29/2016	2/2/2016
H16H00071	(b) (6), (b) (7)(C)	Closed	1/29/2016	9/14/2016
P16I00019	(b) (6), (b) (7)(C)	Closed	2/1/2016	4/29/2016
H16H00072	Deloitte Consulting, LLP	Closed	2/2/2016	4/29/2016
Z16H00070	(b) (3) (A)	Closed	1/29/2016	8/25/2016
P16I00020	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	2/4/2016	4/26/2016
Z16900021	(b) (3) (A)	Closed	2/4/2016	4/22/2016
Z16700023	Fort Worth Building Manager's Office Supervisory Abuse of Power	Closed	2/5/2016	11/10/2016
Z16900024	Alleged Fleet Card Fraud - G13-7154P - VA Medical Center - Menlo Park - CA	Closed	2/8/2016	3/28/2016
Z16W00025	Omega World Travel	Closed	2/8/2016	9/26/2016
H16H00073	City Pairs Program	Closed	2/9/2016	7/14/2016
Z16L00026	Misuse of Government Vehicles G63-2437N and G63-1496P	Closed	2/11/2016	3/8/2016
I16W00050	WEX Fraud- Naval Station Norfolk	Closed	2/17/2016	8/1/2016
H16H00074	Cyber Card	Closed	2/18/2016	7/14/2016
H16H00077	Xenex Disinfection Services	Closed	2/24/2016	7/14/2016
H16H00078	GSA IT's Infrastructure Region 11	Closed	2/24/2016	3/23/2016
H16H00079	Peru Per Diem Rates	Closed	2/24/2016	7/14/2016
Z16700028	(b) (6), (b) (7)(C) 502 Training Development Squadron - Disclosure of competitor bid information.	Closed	2/5/2016	4/1/2016
H16H00080	Qui Tam: (b) (3) (A)	Closed	3/1/2016	6/8/2016
Z16W00030	Davis-Bacon Act Violations- Old Post Office Building	Closed	3/2/2016	8/1/2016
I16W00056	Fleet Credit Cards, District of Columbia Fire and Emergency Medical Services Department	Closed	3/2/2016	8/22/2016
H16H00081	GSA Transcription Companies	Closed	3/3/2016	10/4/2016
H16H00082	FedRamp	Closed	3/3/2016	10/19/2016
H16H00084	(b) (6), (b) (7)(C)	Closed	3/4/2016	7/14/2016
H16H00085	GSA Reverse Auction	Closed	3/4/2016	10/4/2016
I16I00059	WPA Samuel E. Brown	Closed	3/4/2016	7/8/2016
I16C00060	(b) (4) (FAR Disclosure)	Closed	3/8/2016	8/31/2016
H16H00086	Securityhunter, Inc.	Closed	3/8/2016	7/14/2016
H16H00087	Antenna Systems - Possible Product Substitution	Closed	3/8/2016	12/21/2016
H16H00088	GSA 18F Program	Closed	3/9/2016	6/16/2016

Z16900032	Suspected Fleet Card Fraud - G43-0487N - Tohono O'Odham Community College, Sells, AZ	Closed	3/9/2016	3/16/2016
P16100021	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	3/15/2016	5/3/2016
H16H00089	HSDP-12	Closed	3/15/2016	6/6/2016
Z16S00033	Time Enterprises, LLC	Closed	3/15/2016	4/11/2016
Z16300034	Report of Missing Firearm Associated with the Federal Firearms Donation Program	Closed	3/16/2016	8/19/2016
H16H00090	(b) (6), (b) (7)(C)	Closed	3/16/2016	7/14/2016
H16H00091	Redhorse Corporation	Closed	3/16/2016	10/4/2016
H16H00092	Fitness Center - Federal Building - 201 Varick Street, New York, NY	Closed	3/17/2016	6/7/2016
H16H00093	Qui Tam: (b) (3) (A)	Closed	3/17/2016	10/20/2016
I16580028	JM Industrial Supply Inc, River City Construction, LLC and JMRCC Joint Venture	Closed	3/18/2016	6/14/2016
Z16W00035	BBG National Control Center (Cohen Bldg) - Possible Bribery/Procurement Fraud	Closed	3/21/2016	6/24/2016
Z16H00078	GSA IT's Infrastructure Region 11	Closed	2/24/2016	6/17/2016
H16H00094	Region 4 Union Dues	Closed	3/23/2016	7/25/2016
H16H00095	(b) (6), (b) (7)(C)	Closed	3/23/2016	7/14/2016
P16100022	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	3/24/2016	5/3/2016
Z16100036	Grava Chrysler Dodge Jeep Ram SRT - Misuse of Government Property	Closed	3/22/2016	7/26/2016
C16H00052	TrickleStar	Closed	12/16/2015	10/6/2016
H16H00096	Great 4 Image	Closed	3/29/2016	3/30/2016
Z16900037	Suspected Fleet Card Fraud G13-2422R San Carlos Apache Tribe Health Services, San Carlos, AZ	Closed	3/29/2016	4/15/2016
Z16H00096	Great 4 Image (G4I) - TAA Violations	Closed	3/29/2016	9/30/2016
I16C00066	(b) (4) (FAR Disclosure)	Closed	3/15/2016	4/5/2016
I16C00067	(b) (4) (FAR Disclosure)	Closed	3/29/2016	4/5/2016
H16H00098	Northwest Territorial Mint, LLC	Closed	4/6/2016	5/13/2016
H16H00100	(b) (6), (b) (7)(C)	Closed	4/6/2016	10/17/2016
P16100024	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	4/8/2016	5/3/2016
H16H00101	GSA Federal Parking Garage	Closed	4/8/2016	7/14/2016
H16H00102	(b) (6), (b) (7)(C)	Closed	4/8/2016	4/29/2016
Z16L00040	(b) (6), (b) (7)(C) - Forgery; Counterfeit; False Personation and Claims - Chatsworth, CA	Closed	4/11/2016	11/16/2016
P16100025	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	4/13/2016	5/19/2016
P16100027	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	4/14/2016	5/19/2016
I16500069	Federal Surplus Property, Wisconsin - (b) (6), (b) (7)(C)	Closed	4/15/2016	6/3/2016
P16100029	(b) (6), (b) (7)(C) (Pre-Appointment),	Closed	4/19/2016	6/1/2016
C16500005	Chicago Reality Specialist	Closed	4/14/2016	10/5/2016
H16H00105	(b) (6), (b) (7)(C)	Closed	4/19/2016	5/27/2016
H16H00106	(b) (6), (b) (7)(C)	Closed	4/19/2016	7/11/2016
H16H00109	(b) (6), (b) (7)(C)	Closed	4/20/2016	7/14/2016
P16100030	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	4/22/2016	5/19/2016
P16100031	(b) (6), (b) (7)(C) (Pre- Appointment)	Closed	4/22/2016	7/14/2016
H16H00111	All Metal M.S.	Closed	4/26/2016	12/15/2016

H16H00112	USAJobs 1609293LWMP	Closed	4/26/2016	7/14/2016
H16H00113	Schindler Elevator Corporation	Closed	4/26/2016	7/13/2016
H16H00114	(b) (6), (b) (7)(C)	Closed	4/26/2016	5/13/2016
P16I00032	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	4/27/2016	6/1/2016
I16I00072	WPA "Old Ironsides, the USS Constitution" by Vadim Vladimirovich Morosoff	Closed	4/27/2016	7/8/2016
H16H00116	Misrepresentations on GSA Advantage	Closed	5/4/2016	7/14/2016
H16H00117	(b) (6), (b) (7)(C)	Closed	5/4/2016	6/22/2016
Z16W00042	(b) (6), (b) (7)(C) : Employee Misconduct	Closed	5/4/2016	9/1/2016
H16H00119	Federal Courthouse Pensacola	Closed	5/5/2016	5/13/2016
Z16I00043	GSA Advantage Fraud - MIT	Closed	4/26/2016	7/5/2016
H16H00120	(b) (6), (b) (7)(C)	Closed	5/5/2016	11/10/2016
H16H00121	National Building Museum	Closed	5/12/2016	6/9/2016
H16H00123	Missing Travel Pay	Closed	5/12/2016	5/18/2016
P16I00034	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/13/2016	7/19/2016
H16H00124	Femme Comp, Inc.	Closed	5/13/2016	10/4/2016
Z16S00044	Possible Conflict of Interest - (b) (6), (b) (7)(C)	Closed	5/13/2016	8/29/2016
H16H00127	Job Announcement Number 1612083KSMP	Closed	5/18/2016	10/4/2016
H16H00128	(b) (6), (b) (7)(C)	Closed	5/18/2016	7/6/2016
H16H00130	Qui Tam: (b) (3) (A)	Closed	5/18/2016	5/24/2016
H16H00131	(b) (6), (b) (7)(C)	Closed	5/18/2016	10/18/2016
P16I00037	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/18/2016	5/19/2016
P16I00038	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/18/2016	7/19/2016
P16I00039	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/18/2016	6/9/2016
H16H00132	Goodfellow Federal Center	Closed	5/19/2016	7/14/2016
Z16L00045	GET Engineering - Scheme to Defraud the US Government - False Woman Owned Small Business	Closed	5/19/2016	10/13/2016
H16H00133	Excess Property relating to the RATB's final moves	Closed	5/24/2016	5/31/2016
H16H00134	Allied Building Services	Closed	5/25/2016	11/10/2016
C16S00006	(b) (6), (b) (7)(C) - Duluth, MN	Closed	5/25/2016	11/23/2016
Z16I00047	(b) (6), (b) (7)(C)	Closed	5/25/2016	8/22/2016
H16H00135	HGS Engineering, Inc.	Closed	5/26/2016	6/9/2016
H16H00136	Digital Dolphin Supplies. LLC	Closed	5/26/2016	11/11/2016
H16H00137	Coast Guard 25-foot Defender	Closed	5/26/2016	9/29/2016
Z16L00048	(b) (6), (b) (7)(C) - GSA Lessor - Submission of Fraudulent Bid - Imperial, CA	Closed	5/26/2016	6/20/2016
P16I00040	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/31/2016	8/3/2016
P16I00041	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/31/2016	7/27/2016
H16H00138	(b) (6), (b) (7)(C)	Closed	6/1/2016	6/21/2016
C16H00089	HSDP-12	Closed	3/15/2016	6/16/2016
C16H00092	Fitness Center - Federal Building - 201 Varick Street, New York, NY	Closed	3/17/2016	9/22/2016
H16H00140	FPKIPA-GOV list	Closed	6/7/2016	7/14/2016
Z16S00050	(b) (3) (A) and Knappe and Vogt Manufacturing Company	Closed	6/8/2016	9/22/2016
H16H00142	Rude Environmental Services	Closed	6/9/2016	10/18/2016

Z16L00052	Misuse of FLEET card - G43-3273L - Amtrak - Los Angeles, CA	Closed	6/10/2016	10/11/2016
Z16L00053	The Procurement Coalition - Fraudulent solicitation of fees for sam.gov - Hermosa Beach, CA	Closed	6/14/2016	7/12/2016
H16H00143	(b) (6), (b) (7)(C)	Closed	6/15/2016	6/24/2016
C16W00007	Allegations of A-Suite Retaliation	Closed	5/2/2016	6/16/2016
C16W00008	PotomacWave Consulting	Closed	6/16/2016	6/24/2016
H16H00144	(b) (6), (b) (7)(C)	Closed	6/16/2016	7/8/2016
H16H00146	Securadyn Systems Intermediate	Closed	6/16/2016	8/24/2016
H16H00147	(b) (6), (b) (7)(C) - Teleworking Issues	Closed	6/20/2016	10/3/2016
Z16C00054	(b) (4) FAR Disclosure)	Closed	6/20/2016	9/30/2016
H16H00148	Nine 14 Inc.	Closed	6/22/2016	9/9/2016
H16H00149	SAM.GOV users being contacted by non-government entities after updating user profile	Closed	6/23/2016	9/6/2016
Z16W00008	PotomacWave Consulting	Closed	6/16/2016	9/21/2016
Z16H00143	(b) (6), (b) (7)(C)	Closed	6/15/2016	7/1/2016
Z16800058	(b) (6), (b) (7)(C) - Contract Fraud/Bribery	Closed	6/24/2016	7/5/2016
C16300009	Lighthouse Café- U.S. Customs House, Philadelphia, PA	Closed	6/28/2016	10/26/2016
P16I00045	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	6/28/2016	10/19/2016
H16H00152	Annual Tenant Survey	Closed	6/29/2016	10/18/2016
Z16900059	Alleged WPA on eBay - Petaluma CA	Closed	7/1/2016	7/11/2016
H16H00155	(b) (6), (b) (7)(C)	Closed	7/5/2016	11/1/2016
H16H00156	National Building Museum	Closed	7/5/2016	7/14/2016
H16H00157	Price Reporter Inc.	Closed	7/5/2016	9/20/2016
H16H00158	(b) (6), (b) (7)(C)	Closed	7/5/2016	8/25/2016
H16H00159	Davis-Paige Management Systems, LLC	Closed	7/6/2016	11/1/2016
P16I00046	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/6/2016	8/3/2016
P16I00048	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/6/2016	11/10/2016
I16100098	WPA - "Winter in the Harbor" by Lester George Hornby	Closed	7/7/2016	10/6/2016
H16H00160	Qui Tam: (b) (3) (A)	Closed	7/8/2016	9/1/2016
Z16H00106	(b) (6), (b) (7)(C)	Closed	4/19/2016	9/7/2016
I16900059	Alleged WPA on eBay - Petaluma CA	Closed	7/11/2016	11/4/2016
H16H00161	HDT Expeditionary Systems, Inc	Closed	7/12/2016	7/29/2016
H16H00162	Booz Allen Hamilton	Closed	7/14/2016	10/18/2016
I16100100	WPA - Art Figurines	Closed	7/14/2016	8/5/2016
Z16600061	WPA Belleville Public Library	Closed	7/20/2016	9/13/2016
C16W00011	(b) (6), (b) (7)(C) Employee Misconduct	Closed	7/20/2016	10/31/2016
H16H00163	FDA White Oak Campus	Closed	7/26/2016	9/20/2016
H16H00164	(b) (6), (b) (7)(C)	Closed	7/26/2016	8/9/2016
H16H00165	(b) (6), (b) (7)(C)	Closed	7/26/2016	8/11/2016
H16H00166	PTS of America, LLC	Closed	7/27/2016	7/29/2016
I16200104	WPA Print "Old Mill, Vermont" by Isaac J. Sanger	Closed	7/13/2016	11/17/2016
Z16500064	WPA Recovery- (b) (6), (b) (7)(C) Mount Prospect, IL	Closed	7/28/2016	8/29/2016

C16L00013	Howmedica Osteonics Corp dba Stryker Orthopaedics - Tripler Army Medical Hospital, Hawaii -	Closed	7/13/2016	8/16/2016
Z16200065	Whitestone Auto Center - (b) (5)	Closed	8/1/2016	9/1/2016
H16H00168	SATO Travel	Closed	8/2/2016	9/20/2016
H16H00170	GSA ITOP II	Closed	8/2/2016	9/14/2017
H16H00171	Identity Force	Closed	8/2/2016	9/20/2016
H16H00174	Law Enforcement Associates	Closed	8/3/2016	10/18/2016
H16H00175	Intel Corporation and PC Suppliers	Closed	8/3/2016	8/22/2016
H16H00177	Udall Foundation	Closed	8/4/2016	10/17/2016
H16H00180	Plantronics, Inc.	Closed	8/5/2016	8/15/2016
H16H00181	Republic Storage Systems	Closed	8/5/2016	9/22/2016
H16H00182	L B & B Associates	Closed	8/8/2016	8/15/2016
C16H00164	(b) (6), (b) (7)(C)	Closed	7/26/2016	11/3/2016
H16H00183	Walking Point Farms LLC	Closed	8/9/2016	9/9/2016
C16L00015	Fraudulent use of Fleet Card - Sun Valley, CA	Closed	8/5/2016	8/16/2016
C16W00016	Fleet Credit Card, Department of the Army, DC National Guard	Closed	8/11/2016	10/12/2016
C16H00180	Plantronics, Inc.	Closed	8/5/2016	8/23/2016
C16W00018	Alleged Contract Steering & Kick-Backs NCR (b) (6), (b) (7)(C) Alutiiq International Solutions, LLC, and Capital Contracting, Inc.	Closed	8/17/2016	10/17/2016
H16H00184	AAC Inc.	Closed	8/17/2016	8/24/2016
H16H00185	Parsifal Corporation	Closed	8/19/2016	11/25/2016
H16H00186	Victory Media	Closed	8/19/2016	9/9/2016
H16H00187	Leidos Inc.	Closed	8/19/2016	10/17/2016
H16H00188	AGSI LLC	Closed	8/19/2016	9/9/2016
H16H00189	FedBizOpps	Closed	8/19/2016	10/4/2016
Z16W00072	Advanced Language Systems International	Closed	8/19/2016	11/28/2016
H16H00190	(b) (6), (b) (7)(C)	Closed	8/22/2016	9/19/2016
Z16H00180	Plantronics, Inc.	Closed	8/5/2016	11/29/2016
H16H00192	(b) (6), (b) (7)(C)	Closed	8/24/2016	11/1/2016
Z16L00076	(b) (3) (A)	Closed	8/29/2016	10/13/2016
Z16600077	Piegan Land Port of Entry, Babb, MT	Closed	8/29/2016	9/9/2016
Z16200078	GSA Global Supply - Billing Discrepancies	Closed	7/13/2016	9/22/2016
Z16200080	Wright Express Fuel Transaction Irregularities - Knolls Atomic Power Laboratory, Niskayuna, NY	Closed	8/31/2016	10/20/2016
H16H00194	(b) (6), (b) (7)(C)	Closed	9/7/2016	10/17/2016
I16900111	Alleged WPA watercolor listed on eBay - CA	Closed	9/7/2016	11/4/2016
I16100112	UPS Fraud	Closed	9/8/2016	10/5/2016
I16100113	Possible sale of WPA Art by Dorothy Loeb	Closed	9/9/2016	12/1/2016
H16H00195	Digitized Logos, Inc	Closed	9/16/2016	9/27/2016
H16H00196	Rosslyn Metro Center	Closed	9/16/2016	9/27/2016
H16H00197	(b) (6), (b) (7)(C)	Closed	9/16/2016	10/4/2016
H16H00199	GSA IT IDR Division	Closed	9/19/2016	10/28/2016
C16800021	PAF Electrical, Inc. - Woman Owned Small Business Fraud	Closed	9/21/2016	10/11/2016

C16800022	WEX Fraud - G62 4551K, G62-1296M et al	Closed	9/21/2016	10/11/2016
H16H00201	e-Buy RFQ1140482	Closed	9/27/2016	9/27/2016
H16H00202	(b) (6), (b) (7)(C)	Closed	9/27/2016	10/13/2016
H16H00204	(b) (6), (b) (7)(C)	Closed	9/29/2016	10/6/2016
Z17200001	(b) (6), (b) (7)(C) - Lost Computer & Cell Phone - GSA, PBS, Region 2	Closed	10/3/2016	12/12/2016
H17H00001	Redhorse Corporation	Closed	10/4/2016	10/6/2016
H17H00002	Acquisition Management Division (AMD)	Closed	10/5/2016	10/18/2016
Z17100002	Alleged Fraud - Futurenet Group, Inc.	Closed	10/5/2016	11/14/2016
H17H00007	Kel-Lac Uniforms Inc.	Closed	10/7/2016	10/18/2016
Z17300008	Wex Fraud, G63 0510N, (b) (6), (b) (7)(C)	Closed	10/11/2016	10/31/2016
H17H00008	(b) (6), (b) (7)(C)	Closed	10/17/2016	11/3/2016
H17H00012	Alliance Tower Parking Garage	Closed	10/28/2016	12/8/2016
H17H00013	Netlocity VA, Inc.	Closed	10/28/2016	10/28/2016
H17H00015	Agile Acquisition	Closed	10/31/2016	12/6/2016
H17H00016	DC Supply Schedule	Closed	10/31/2016	11/2/2016
H17H00018	Star-Hawk Solutions, LLC	Closed	11/1/2016	11/10/2016
C17700006	Square Mobile Carwash Vendors	Closed	11/1/2016	11/22/2016
H17H00021	DKW Communications, Inc.	Closed	11/1/2016	11/23/2016
H17H00023	Actionet, Inc.	Closed	11/3/2016	11/10/2016
C17W00007	Financial Aid Fraud - (b) (6), (b) (7)(C)	Closed	11/4/2016	12/2/2016
H17H00029	Bob's Overhead Doors	Closed	11/16/2016	11/16/2016
H17H00031	Job Numbers 1600499FMDE and 1600500FMMP	Closed	11/18/2016	11/30/2016
Z17500018	AT&T BILLING ISSUES-JI HOTLINE	Closed	11/23/2016	12/5/2016
H17H00033	Qui Tam (b) (3) (A)	Closed	11/25/2016	11/30/2016
H17H00036	Galaxie Defense Marketing Services	Closed	11/25/2016	12/16/2016
C17L00011	Suspicious FLEET card activity - G43-1237S - Sun Valley, CA	Closed	11/28/2016	12/9/2016
H17H00037	(b) (6), (b) (7)(C)	Closed	12/2/2016	12/5/2016
C17700014	G43-0085K - Suspicious Fleet Card Activity - Killeen, TX	Closed	12/14/2016	12/28/2016
H17H00040	(b) (6), (b) (7)(C)	Closed	12/20/2016	12/22/2016
H17H00042	(b) (6), (b) (7)(C) Possible Procurement Integrity Act Violation	Closed	12/20/2016	12/29/2016
Total No. of Folders : 544				